

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

P980000013555

SUBJECT: OPTIMA DISTRIBUTION INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

Filing Fee

800002426728--0

-02/10/98--01057--008

***122.50 ***122.50

\$78.75

Filing Fee

& Certificate

\$122.50

Filing Fee

& Certified Copy

\$131.25

Filing Fee,

Certified Copy

& Certificate

ADDDITIONAL COPY REQUIRED

FROM

Name (Printed or typed)

MAHBOUB BENCHIMOL

Address 1802 N UNIVERSITY DR SUITE 128

City, State & Zip PLANTATION FL 33322

Daytime Telephone number 954/494-6112

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 10 AM 11:17

5/11
2/11

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OPTIMA DISTRIBUTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1802 N UNIVERSITY DR SUITE 128 PLANTATION FL 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND(1,000) SHARES HAVING \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MAHBOUB BENCHIMOL/PRESIDENT
1802 N UNIVERSITY DR SUITE 128
PLANTATION FL 33322

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MAHBOUB BENCHIMOL
1802 N UNIVERSITY DR SUITE 128
PLANTATION FL 33322


Signature/Incorporator

01/30/97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

01/30/97

Date

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